IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

MIGUEL ANGEL DIAZ

Petitioner,

CIVIL ACTION NO.02-4454

vs.

:

JOHN ASHCROFT, ATTORNEY
GENERAL OF THE UNITED STATES,
EDWARD MCELROY, NEW YORK
DISTRICT DIRECTOR FOR
IMMIGRATION AND NATURALIZATION
SERVICE, KENNETH ELWOOD,
PHILADELPHIA, PENNSYLVANIA
DISTRICT DIRECTOR FOR
IMMIGRATION & NATURALIZATION
SERVICE, IMMIGRATION AND
NATURALIZATION SERVICE

Respondents.

Attachments to Government's Response to Petition for Writ of Habeas Corpus

PRAECIPE TO FILE ATTACHMENTS

TO THE CLERK United States District Court

Kindly file with the Court the hard copy attachments to Government's Answer to Complaint with Certificate of Service by John Ashcroft (res), Kenneth Elwood (res), Immigration and Naturalization Service (res), Edward McElroy (res). (Britt, Stephen), (Document Number 3) which was electronically filed on July 23, 2002. The original attachments are this day being hand delivered to the Clerk's Office.

CERTIFICATE OF SERVICE

I hereby certify that on this date I caused a true and correct copy of the foregoing to be served by first-class United States mail, postage prepaid, upon the following:

Jorge Guttlein, Esquire Aranda & Guttlein 291 Broadway Suite 1500 New York, New York 10007

STEPHEM J. BRITT

Assistant United States Attorney

Dated: July 23, 2002

ORDER TO SHOW CAUSE AND NOTICE OF HEARING (ORDEN DE PRESENTAR MOTIVOS JUSTIFICANTES Y AVISO DE AUDIENCIA)

Deportation Proceedings under section 242 of the Immigration and Nationality Act.

n los trámites de deportación a tenor de la sección 242 de la Ley de Inmigración y Nacionalidad.)

| nited States of Am stados Unidos de | | File No. <u>A 38013264</u> (No. de regisτro) | <u>-,</u> |
|--|--|---|--------------------------|
| | | Dated September 4, 1996 (Fechada) | |
| the matter of n el asunto del | DIAZ-MEJIA, Miguel Angel; Inmate# W609 | 19; PED: 07-08-99 | (Respondent) (Demandado) |
| ddress Pirección) | AKA'S: DAVIS, Miguel; DIAZ, Miguel; | | |
| | c/o MCI Concord, P.O. Box 00, Concord, I | | |
| elephone No. (Area Co | | | - ann |
| lo. de teléfono y códig | o de área) | 720 | 15 1996 CH EOIR |
| | ted by the Immigration and Naturalizationes realizadas por el Servicio de Inmigra | | .~ |
| | n or national of the United States; no o nacional de los Estados Unidos; | | |
| You are a native of | Dominican Republic | _ and a citizen of <u>Dominican Republic</u> | |
| (Ud. es nativo de) | | (y ciudadano de) | |
| You entered the Un | ited States at or near New York, New York | on or about June 16, 198 | 3 |
| (Ud. entró a los Es | tados Unidos en o cerca de) | (el día o hacia esa fecha) | |
| At that time you entered (En ese momento, Ud. en | • | | |
| violation of Chapter 94C (Ud. resultó convicto el d | 16, convicted in the Bristol Superior Court, New B of the Massachusetts General Laws. ia 8 de Julio de 1996, en el Tribunal Bristol Super Leyes General de Massachusetts, Chapter 94C.) | | |
| 8/5/97/1 | | | |

x1 1/17/97

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Immigration and Naturalization Service

NOTICE OF RIGHTS AND CONSEQUENCES

The Immigration and Naturalization Service believes that you are an alien not lawfully entitled to be in or to remain in the United States. Read this notice carefully and ask questions about anything in this notice you do not understand. This notice identifies your rights as an alien in deportation proceedings, and your obligations and the conditions with which you must comply in order to protect your eligibility to be considered for certain benefits.

Any statement you make before an immigration Officer may be used against you in any immigration or administrative proceeding.

You may be represented, at no expense to the United States government, by an attorney or other individual who is authorized and qualified to represent persons in these proceedings. You will be given a list of organizations, attorneys and other persons who have indicated their availability to represent aliens in these proceedings. Some of these persons may represent you free of charge or for a nominal fee. You may also be represented by a friend, relative, or other person having a pre-existing relationship with you, provided his or her appearance is permitted by the immigration judge.

You will have a hearing before an immigration judge, scheduled no sooner than 14 days from the date you are served with this Order to Show Cause (unless you request in writing an earlier hearing date). The fourteen-day period is to allow you to seek an attorney or representative, if you desire to be represented. At your hearing, you will be given the opportunity to admit or deny any or all of the allegations in this Order to Show Cause, and whether you are deportable on the charges set forth herein. You will have an opportunity to present evidence and/or witnesses on your own behalf, to examine evidence presented by the government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the government. Any document that you present that is in a foreign language must be accompanied by a certified English translation. It is your responsibility to ensure that any witnesses you wish to present on your behalf be present at the hearing.

The immigration judge will advise you regarding relief from deportation for which you may be eligible. You will be given a reasonable opportunity to make an application for any such relief. If you are not satisfied with the decision of the immigration judge, you have the right to appeal. The immigration judge will provide you with your appeal rights.

AVISO DE DERECHOS Y CONSECUENCIAS

El Servicio de Inmigración y Naturalización opina que Ud. es un extranjero sin derecho legal a estar o permanecar en los Estados Unidos. Lea este aviso cuidadosamente y pregunte acerca de cualquier parte del mismo que no entienda. Este aviso le explica los derechos que tiene como extranjero en los trémites de deportación, y las obligaciones y condiciones que debe cumplir con el fin de proteger su derecho a que se le considere para recibir ciertos beneficios.

Las declaraciones que haga ante un funcionario del Servicio de Inmigración podrán usarse en su contra en cualquier trámite administrativo o de inmigración.

Ud. puede ser representado, sin costo alguno para el gobierno de los Estados Unidos, por un abogado o otra persona autorizada y calificada para representar personas en estos trámites. Ud. recibirá una lista de las entidades, abogados y demás personas dispuestas a representar a extranjeros en estos trámites. Algunas de esas personas pueden representarie gratuitamente o por honorarios nominales. También puede representarle un amigo, familiar o otra persona con la que tenga una relación establecida, siempre que el juez de inmigración permita su comparecencia.

Ud. tendrá una audiencia ante un juez de inmigración, fijada con un minimo de 14 días a partir de la fecha que se le expido esta Orden (a menos que Ud. solicite por escrito una audiencia en plazo aún menor). El plazo de catorce días le permitirá conseguir los servivios de un abogado o representante, si lo desea. En la audiencia se le dará la oportunidad de admitir o negar cualquiera de los alegatos se esta Orden o todos ellos, v se le informará si está sujeto a deportación por los cargos expresados en la misma. Ud. tendrá la oportunidad de presentar pruebas y testigos a favor suyo, de examiner las pruebas presentadas por el gobierno, de oponerse, con base en los razonamientos legales pertinentes, a la admisión de pruebas y de interrogar a cualquier testigo del gobierno. Todo documento que presente en un idioma extraniero debe ir acompañado de una traducción certificada al inglés. Será responsabilidad suya asegurarse de que cualquier testigo suyo comparesca a la audiencia.

El juez de inmigración le informará sobre los recursos de deportación a los que tenga derecho y se le dará una oportunudad adecuada para solicitarlos. Si no está de acuerdo con la decisión del juez, puede apelaría. El juez de inmigración le informará acerca de sus derechos de apelación.



orm I-221 (Rev. 6/12/92) N

| | - |
|--|--|
| | Dated September 4, 1996 (Fechada) |
| espondent DIAZ-MEJIA, Miguel Angel | File No. A 38013264 |
| Demandado) | (No. de registro) |
| AND an also bench at the formation B | |
| and on the basis of the foregoing allegations, it allowing provision(s) of law: | is charged that you are subject to deportation pursuant to the |
| | de estar sujeto a deportación de acuerdo con la(s) |
| iguiente(s) disposicion(es) de la ley:) | |
| olation of (or a conspiracy or attempt to violete) any law or regu | Act), as amended, in that, at any time after entry, you have been convicted of a slation of a State, the United States, or a foreign country relating to a controlled a Act, 21 U.S.C. BO2), other than a single offense involving possession for one's |
| sultado convicto de una violación de (o una conspiración o inter | (INA), según enmendada, en que, en algún momento después de su entrada, Ud. ha nto de violación) de alguna ley o reglamentación de un Estado, de los Estados Unidos, in se define en la sección 102 de la Ley de Sustancias Controladas, 21 U.S.C. 802], O gramos o menos de marihuana para uso personal.) |
| action 241(a) (2) (A) (iii) of the Immigration and Nationality Act gravated felony as defined in section 101(a) (43) of the Act. | (Act), as amended, in that, at any time after entry, you have been convicted of an |
| a resultado convicto de una felonía agravada, según se define el | |
| WHEREFORE, YOU ARE ORDERED to appear for nmigration Review of the United States Departmen | a hearing before an immigration Judge of the Executive Office for |
| (POR LO CUAL, SE LE ORDENA comparecer ante | un juez de inmigración de la Oficina Ejecutiva de Revisión de |
| ımigración del Departamento de Justicia de los Est | ados Unidos en:) |
| Address La ofician del juez de inmigracion enviara un aviso | a la direccion facilitada por el demandado con |
| 'Dirección) On la fecha de la audiencia. To be calendard and noti | ce sent by EQIR At .m. |
| (Fecha) | (Hore) |
| | om the United States on the charge(s) set forth above. |
| | ser deportado de los Estados <u>Unidos por los cargos expre</u> sados |
| nteriormente) | and the state of t |
| ated September 4, 1996 | Signature of Issuing Officer |
| Fechada) | (Firma del funcionario que la expide) |
| · | 000157 |
| ity and State of Issuance Boston, Massachusetts | Title of Issuing Officer Assistant District Director for INV |
| Ciudad y Estados donde se expide) | (Titulo del funcionerio que la expide) |

Page 3

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You are required to be present at your deportation hearing prepared to proceed. If you fail to appear at any hearing after having been given written notice of the date, time and location of your hearing, you will be ordered deported in your absence, if it is established that you are deportable and you have been provided the appropriate notice of the hearing.

You are required by law to provide immediately in writing an address (and telephone number, if any) where you can be contacted. You are required to provide written notice, within five (5) days, of any change in your address or telephone number to the office of the immigration Judge listed in this notice. Any notices will be mailed only to the last address provided by you. If you are represented, notice will be sent to your representative. If you fail to appear at the scheduled deportation hearing, you will be ordered deported in your absence if it is established that you are deportable and you have been provided the appropriate notice of the hearing.

If you are ordered deported in your absence, you cannot seek to have that order rescinded except that: (a) you may file a motion to reopen the hearing within 180 days after the date of the order if you are able to show that your failure to appear was because of exceptional circumstances, or (b) you may file a motion to reopen at any time after the date of the order if you can show that you did not receive written notice of your hearing and you had provided your address and telephone number (or any changes of your address or telephone number) as required, or that you were incarcerated and did not appear at your hearing through no fault of your own. If you choose to seek judicial review of a deportation order entered in your absence, you must file the petition for review within 60 days (30 days if you are convicted of an aggravated felony) after the date of the final order, and the review shall be confined to the issues of validity of the notice provided to you, the reasons for your failure to appear at your hearing, and whether the government established that you are deportable.

In addition to the above, if you are ordered deported in your absence, you are ineligible for five (5) years from the date of the final order for the following relief from deportation; voluntary departure under section 242 (b) of the immigration and Nationality Act (INA); suspension of deportation or voluntary departure under section 244 of the INA; and adjustment of status under sections 245, 248, and 249 of the INA.

The copy of this Order to Show Cause served upon you is avidence of your alien registration while you are under deportation proceedings. The law requires that you carry it with you at all times.

Está obligado a asistir a la audencia de deportación y de estar preparado para ella. Si no asiste a cualquiera de las audiencias después de haber sido notificado por escrito de la fecha, hora y lugar de la audiencia, se ordenará su deportación en su ausencia, si se establece que puede ser deportado y que recibió los avisos correspondientes.

La ley le obliga a informar inmediatamente por escrito de su domicilio (y número de teléfono, de haberlo) donde pueda ser localizado. Tiene la obligación de notificar por escrito, en el plazo de cinco (5) diás, cualquier cambio de domicilio o de teléfono a la oficina del juez de inmigración que aparece en este aviso. Los avisos se enviarán solamente a la última dirección facilitada por Ud. Si ha decidido tener un representante, se enviarán los avisos a dicha persona. Si no asiste a cualquiera de las audiencias después de haber sido notificado por escrito de la fecha, hora y lugar de las mismas, se ordenará su deportación en su ausencia, si se establece que puede ser deportado y que recibió el aviso de la audiencia.

Si se ordena su deportación en su ausencia, no podrá solicitar la anulación de esa orden salvo que: a) pueda presentar un pedimento para tener otra audiencia en el plazo de 180 días después de la fecha de la orden si puede demostrar que no compareció debido a circunstancias excepcionales, o b) puede presentar un pedimento para tener otra audiencia en cualquier momento después de la fecha de la orden si puede demostrar que no recibió el aviso de la audiencia por escrito y que había facilitado su dirección y número de teléfono (o notificado los cambios de dirección o número de teléfono) según lo previsto, o que estaba encarcelado y no compareció a la audiencia por motivos ajenos a su voluntad. Si decide solicitar una revisión judicial de la orden de deportación en su ausencia, debe presentar la solicitud de revisión en el plazo de 60 días (30 días si ha sido condenado por un delito grave con agravantes) a partir de la fecha de la orden definitiva, y la revisión se limitará a decidir si el aviso que recibió es válido, las razones por las cuales no compareció a la audiencia y si el gobierno demostró que puede ser deportado.

Además de lo anterior, si se ordena su deportación en su ausencia, no podrá, en el plazo de cinco años después de la fecha de la orden definitiva, tener derecho a los siguientes recursos; salida voluntaria según la sección 242 (b) de la ley de Inmigración y Nacionalidad (INA); suspensión de la deportación o de la salida voluntaria según la sección 244 de la INA, y ajuste de condición según las secciones 245, 248, y 249 de la INA.

Esta copia de la Orden de Presentar Motivos Justificantes que le ha sido notificado constituye la prueba de su registro de extranjero mientras se llevan a cabo los trámites para su deportación. La ley le exige que la lleve consigo en todo momento.

Form !-221 (Rev. 6/12/92) N

is Order to Show Cause shall be filled want the Immigration dge of the Executive Office for Immigration Review at the dress provided below. You must report any changes of your dress or telephon number in writing to this office:

Esta Orden de Proper de Motivos Justificantes será registrada con la Oficina Ejecutiva de Revisión de Inmigración en la siguiente dirección. Debe notificar cualquier cambio de su domicilio o número de teléfono por escrito a:

| | The Office of the | he immigration | • |
|---|---|--|------------------------------|
| | JFK Federal Building | | <u> </u> |
| - | Government Center | .— | |
| | Boston, MA 02203 | | |
| nis Order to Show | | nsiation and Oral Notice of to the named alien in the understands. | language, |
| ate | Signature | Printed | Name and Title of Translator |
| NO TRANS | stor (if other than INS employee) or office stator while suffair not provided please explain) | location and division (if INS empl | oyee) |
| | Manner | of Service | Alien's TNILL |
| | al Service to Alien d Mail - Return Receipt Requested Alien Counsel of Record | | KEAP . |
| This Order to Sho | w Cause was served by me at | nte of Service Concord on Septi | 1996 |
| otOfficer's Signature | Elizabeth P. Pole Printed Nam | | Office |
| _ | (acknowledgement/receipt of this form) ero/acuse de recibo) | I-618 SERVE FREE LEGA LIST FURNIK | L SERVICES |
| | · · · · · · · · · · · · · · · · · · · | nd Waiver of 14-Day Minimum Pe e y renuncia alplazo minimo de 14 | |
| | etermination of my case, I request an imm a decisión sobre mi caso, solicito una audie | ediate hearing, and waive my rigi | nt to the 14 day notice. |
| | | | 000159 |
| Signature (Firma de demand Form I-221 (Rav. 6/1 | • | Date (Fecha) | Page 5 |

BRISTOL, SS. On this

TRAFFICKING

W

94C/32E(b)(3

twenty-seventh

day of

July

in the year nineteen hundred and ninety,

this indictment was returned and

presented to said Superior Court by the Grand Jury and ordered to be filed and filed.

Attest:

Commonwealth

MIGUEL DIAZ

(New Bedford)

1996

Aug. 18, 1995 (Steele, J) PRA kan eft ordered HELD WITHOUT BAIL - Nov. 14, file pending apprehension and Allowed. Commonwealth's motion to place cases on (Doerfer, J.) MWG/hlm

Retracts and Pleads Guilty - July 8, , 199

Findings on Plea of Guilty - July 8, (Steele, J.) MJS/hlm

of not more than five (5) years nor less sentence; Deft. of the Superior Court for a review of his right to appeal to the Appellate Div than three (3) years; Deft. advised of Sentenced to Massachusetts Correctional 274 - days of said sentence. that the Deft. be deemed to have served the Court on imposing said sentence orde to the Victim Witness Assistance Fund; Institution, Cedar Junction for the term (Steele, J.) MJS/hlm ordered to pay \$50.00 000144

Sup. C. with Maribel Castro surety. AUg 26, 1994 Cont on same bail, namely \$4,500 cash Pleads not Guilty. Aug 30, 1994-PFL July Sitting 1994 1

and Issued - Jan. 30, 1995 (Steele, J.) MWG Defendant Defaulted and Capias Ordered

Massachusetts Communicalth

> Superior Court for Criminal Business BRISTOL SS. DOCKET

COMMONWEALTH vs. MIGUEL DIAZ

TRAFFICKING CL B FOR COMMONWEALTH Robert Goodale, A.D.A. (1) 94C/32E(b) /(b) FOR DEFENDANT New Bedford, MA 26 Seventh St Lance Garth (508) 999-6414 02740 Frank Kelleher, Esq. 14 294 Washington St. 00 Boston, MA 02108 (617) 357-7000

| TRAFFICKING CL B | | 340) 340(U) NOB |
|------------------|---------------|---|
| 27, 1994 | 1.) | Dist. Cr. |
| July 27, 1994 | ··· <u>··</u> | Recognized in the amount of \$4,500. cash with Maribel Castro as surety, received fro the Third District Court (dla) (1060) |
| Aug. 23, 1994 | 2) | Summons mailed to the deft at 396 Shaw St., New Bedford, MA to apper at the New Bedford Superior Court on Friday, August 19, 1994 at 9:30 a.m. was not returned by August 19, 1994. |
| Aug 30, 1994 | 3) | Appearance of Lance Garth, Attorney for the deft. cf |
| Aug 30, 1994 | , | Pleads not Guilty-PFL/cf |
| Aug 30, 1994 | | Continued on same bail, namely \$4,500 cash with Maribel Castro SuretyPFL/cf |
| Sept 23, 1994 | 4) | Conference report filed. cf |
| cr. 6,1994 | 5 | - |
| Oct. 12, 1994 | 6) | Deft's motion for statement of witnesses concerning the identification of the Witness and allowed by agreement. Valerie A. Brodeur, Asst. Clerk/Magistrate - kan |
| Jan. 30, 1995 | 7) | Defendant Defaulted and Capias Ordered and Issued. (Steele, J.) MWG lmc |
| Feb. 3, 1995 | 8) | Deft's Motion to Dismiss and Affidavit in support. Imc |
| Feb. 3, 1995 | 9) | Deft's Motion for Disclosure of Identification Procedures. lmc |
| Feb. 13, 1995 | 10) | Commonwealth's Motion for Forfeiture of Bail - ALLOWED. (Steele, J.) MWG c/c (dg) |

Feb. 13, 1995

11)

ORDER FOR FORFEITURE OF BAIL: It is hereby ordered that the sum of \$4,500.00 (Four Thousand, Five

ha farfaited and naid over to the State Treasurer. Commonwealth of Massachusetts, pursuant to General Hundred Dollars), cash bail, posted by Maribel Castro of 511 W. 139th Street, New York, New York,

| b. 28, 1995 | | Check $$1563$ of the Boston Safe Deposit Bank and Trust Company mailed to the State Treasury includes $$4,500.00$ cash bail with Maribel Castro, as surety. (1060) |
|--------------|------------------|--|
| , 18, 1995 | | Commonwealth's motion to place cases on file pending apprehension and Allowed (Steele,J) PRA kan (vide 32941 #3) |
| . 14, 1995 | | Action Brought Forward (Doerfer, J.) MWG/hlm |
| . 14, 1995 | | Deft Ordered HELD WITHOUT BAIL. (Doerfer, J.) MWG/hlm |
| . 14, 1995 | 12) | Mittimus Issued. |
| . 14, 1995 | 13) | Duplicate Mittimus Issued. (original lost by transportation) |
| 17, 1995 | | Mittimus (12) returned with service. ma |
| . 17, 1995 | | Duplicate Mittimus (13) returned without service. ma |
| . 27, 1995 | 14) | Habeas Corpus ordered and issued for the appearance of the deft. at New Bedford Superior Court on Tuesday, November 28, 1995 at 9:30 a.m. (Doerfer, J.) MWG/ma |
| . 28, 1995 | | Habeas Corpus (14) returned without service. ma |
| . 30, 1995 | 15) | Habeas Corpus ordered and issued for the appearance of the deft. at New Bedford Superior Court on Monday, December 4, 1995 at 9:30 a.m. (Doerfer, J.) NWG/ma |
| . 4, 1995 | 16) | Habeas Corpus ordered and isssued for the appearance of the deft. at New Bedford Superior Court on Tuesday, December 19, 1995 at 9:30 a.m. (Doerfer, J.) MWG/ma |
| . 8, 1995 | 17) | Motion for Lance J. Garth, Attorney for deft. to Withdraw. ma |
| . 11, 1995 | | Habeas Corpus (15) returned with service. ma |
| 1. 19, 1995 | 00 | Habeas Corpus (16) returned without service. ma |
| an. 12, 1996 | 500 | Notice of Appearance of Frank G. Kelleher, Attorney for the Deft. cf |
| ch 27, 1996 | 20 9 : | Deft.'s Motion for Reconsideration of Bail - DENIED. (Steele, J.) MWG (Copies to counsel) (dg) |
| 11 2, 1996 | 21) | Habeas Corpus ordered and issued for the appearance of the Deft. at the New Bedford Superior Court on Wednesday, April 17, 1996 at 9:30 a.m. (dg) |

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Communicality BRISTOL SS

Superior Court for

Massachnartis FOR COMMONWEALTH Criminal Business DOCKET COMMONWEALTH vs. Page 2 FOR DEFENDANT MIGUEL DIAZ

July 8, 1996 July 1, 1996 April 22, 1996 лију 8. 1996 July 8, 1996 July 1, 1996 June 21,1996 June 19, 1996 1'y 8, 1996 25) 24) 23) 22) Commonwealth's List of Prospective Witnesses. Habeas Copurs #21 returned with service. Defendant's Motion for Continuance, Allowed. Trial continued to June 26, 1996. (Steele, J.) VAB/hlm Findings on Plea of Guilty (Steele, J.) MJS/hlm Habeas Corpus ordered and issued for the appearance of Monday, July 8, 1996 at 9:30 a.m. (Steele, J.) PRA/ma of the Superior Court for a review of sentence; Deft. ordered to pay \$50.00 to the Victim Witness Assis of said sentence. (Steele, J.) MJS/hlm Fund; the Court on imposing said sentence ordered that the Deft. be deemed to have served - 274 - days (5) years nor less than three (3) years; Deft. advised of his right to appeal to the Appellate Division Sentenced to Massachusetts Correctional Institution, Cedar Junction for the term of not more than five Retracts and Pleads Guilty - MJS/hlm Nolle Prossed so much of the within Indictment which Alleges More than Trafficking Class B 94C/32E(b)(1) Oral Motion of Attorney Frank Kelleher to withdraw, denied. (Steele, J.) PRA/ma (Bernard Murphy, Asst. District Attorney) Ħ the deft. at New Bedford Superior Court on Dist. Or.

-July 8, 1996

Notice Sent to Mass State Police.

July 8, 1996

26)

Warrant Issued; Superintendent commanded to withdraw the first fifty (\$50.00) dollars from defendant's

savings or personal account to pay to Court the Victim Witness Assessment.